



Roseburg Urban Sanitary Authority
1297 N.E. Grandview Drive
Roseburg, OR 97470

**AGENDA
REGULAR MONTHLY BOARD MEETING**

March 8, 2017
RUSA Board Room
4:00 p.m.

Board of Directors

John Dunn, Chairman
David Campos

Rob Lieberman, Vice Chairman
Jerry Griese

Kelsey Wood

1. Call to Order
2. Roll Call
3. Consider Minutes
 - a. February 8, 2017 Regular Board Meeting
4. General Managers Report
 - a. Appointment of Budget Officer
 - b. Budget Calendar
 - c. Update Back Nine Sanitary Sewer Extension Project
 - d. Update Brown Avenue Area Improvement Project – Phase 5
5. Review of General Manager's Contract
6. New Developments
7. Staff Report
8. Permits Issued
9. CH2M Operations Report
10. Accounts Payable
11. Other Business